

MINUTES OF THE WINTERVILLE LIBRARY BOARD

Meeting held March 12, 2001

Winterville, Georgia

The members of the board of the Winterville Library met Monday, March 12, 2001 at 7:08 PM.

In attendance were: Laurie Tweedell, Secretary; board members Martha Beach, Brad Gray and Courtney Bell. Suzanne DeGrasse, Winterville Branch Manager was also in attendance. Laura Carter, Branch Consultant, Athens Regional, and board member Linda Floyd were absent.

Minutes of the January 8, 2001 meeting were read and a name was corrected to read McGauhey. Minutes were then approved with Martha Beach making the motion and Courtney Bell seconding.

The board welcomed Courtney Bell as the newest board member.

There was no public comment.

No Branch Consultant's report as Laura Carter is recuperating from surgery.

In the branch manager's report Suzie said that an advocacy meeting to train other people to advocate for libraries would be held on January 19. Circulation at the Winterville Library is up significantly. In January 2000 five hundred fifty-one books were checked out. In January 2001 nine hundred six books were checked out. In February 2000 four hundred eighty-one books were checked out and one year later, eight hundred forty-nine books were checked out. Also, twenty new library cards were issued in February this year. A new circulation system will be installed in the fall. Suzie asked about the repair grant. This is a matching grant that would be used for repairs to the library building. No one knew if the Winterville City Council had applied for this.

Brad Gray agreed to serve as board president for the remainder of this year. Courtney Bell agreed to serve as vice-president. Brad cannot serve on the Athens Clarke County Library Board due to the inconvenient meeting times. Courtney agreed to serve on this board.

Unfinished Business - none

New Business - None

Other Business and Announcements

Endowment board has not met since last library board meeting. The Friends of the Winterville Library will be holding a yard sale at the depot on April 7 from 8 A.M. to 12 P.M. Items may be donated to the library or tables may be rented for \$10. If you bring your own table the cost is \$5.

There being no further business, the meeting was adjourned at 7:35PM.

The next meeting will be Monday, May 14, 2001 at 7:00 PM at the Library.

Respectfully submitted,

Laurie Tweedell, Secretary

MINUTES OF THE WINTERVILLE LIBRARY BOARD
Meeting held July 9, 2001
Winterville, Georgia

The members of the board of the Winterville Library met Monday, July 9, 2001 at 7:15 PM.

In attendance were: Brad Gray, President, Laurie Tweedell, Secretary; and board member Courtney Bell. Laura Carter, Branch Consultant, Athens Regional, was also in attendance. Suzanne DeGrasse, Winterville Branch Manager and board members Linda Floyd and Martha Beach were absent.

Minutes of the May 14, 2001 meeting were read and approved with Courtney Bell making the motion and Martha Beach seconding via phone call.

There was no public comment.

There were no reports from the Branch Consultant or the Branch Manager.

Unfinished Business - none

New Business -

Brad is still trying to meet with Mary Quinn of the Winterville City Council so that they can get with the Main Library to settle the budget.

Linda Floyd will be resigning because she is moving to Comer. Wayne Ford had previously agreed to serve on the Board. He will be asked to take Linda's place.

Questions were raised about the task force and endowment board and the progress of both, but no answers were readily available.

Other Business and Announcements

Courtney's second Regional Library Board meeting will be July 10.

The Winterville Library Friends made over \$1,000 at the book sale during the Marigold Festival.

There being no further business, the meeting was adjourned at 7:40 PM.

The next meeting will be Monday, September 10, 2001 at 7:00 PM at the Library.

Respectfully submitted,

Laurie Tweedell, Secretary